Meeting Minutes South Dakota Board of Massage Therapy

Thursday August 27th 5:00 PM CST Zoom Teleconference

The meeting of the South Dakota Board of Massage Therapy ("Board") was called to order at approximately 05:00 PM CST and the presence of a quorum was confirmed. Board President Christine Ellwein facilitated the meeting.

Members of the Board present telephonically: Christine Ellwein, Loren Pankratz, Al Trace. Bridget Myers, Fallon Helm joined at approximately 5:20.

The Board reviewed the draft agenda, Myers motion to approve as is, Pankratz Second. Roll call was taken and the MOTION **PASSED UNANIMOUSLY**. With Helm not yet in attendance.

Pankratz made a motion to approve the minutes of the August 17th meeting with Trace Second. Discussion was held on the accuracy of the minutes. Substitute amendment from Pankratz to include the individual from AMTA as speaking in open forum Trace agreed with second. Change in the motion was made to include the name. Roll call vote **PASSED UNANIMOUSLY**, With Helm not in attendance.

Ellwein called for public comments. Rebecca Herman, Olawa Bruhjell, Rhanda Heller, Bridget Myers addressed the board.

Helm joined the meeting.

Motion by Trace to move forward with the rules without the fees as part of the rules. The motion died for lack of a second. Motion by Pankratz to drop the rules package until sometime in the future. Second by Myers. Roll call was taken and the MOTION PASSED UNANIMOUSLY.

Pankratz made a motion to adjourn the meeting, Second by Trace. A roll call vote was taken, and the MOTION **PASSED UNANIMOUSLY**.

Respectfully submitted,	
Fallon Helm Secretary	